

TOWN OF ROCKLAND

Board of Selectmen

Town Hall 242 Union Street Rockland, Massachusetts 02370 Chairman:

Lawrence J. Chaffee Vice Chairman: Edward F. Kimball

Selectmen:
Deborah A. O'Brien
Michael P. Johnson
William H. Minahan, Jr.

Town Administrator: Allan R. Chiocca

Executive Assistant: Mary B. Stewart

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EXECUTIVE SESSION MINUTES Of March 5, 2012

SELECTMEN'S MEETING Monday, March 5, 2012 7 p.m.

H. BERNARD MONAHAN MEMORIAL ROOM TOWN HALL, 242 UNION STREET ROCKLAND, MASSACHUSETTS

PLEDGE OF ALLEGIANCE MOS

30. EXECUTIVE SESSION for negotiations

MOTION by Ms. O'Brien, 2nd by Mr. Kimball to go into Executive Session for negotiations updates and strategy passed 5-0 on a Roll Call vote.

1. East-West Parkway

The BOS were informed by Selectman Kimball and TA Chiocca that they had agreed to allow the Mass Works grant to be administered through SSTTDC unless the BOS objected. The water line Rockland wants installed would still be installed but under the SSTTDC current project, the Spence family is still responsible for the sewer line installation.

NOTE: Selectman Minahan left the Executive Session at this point due to a potential conflict.

2. Healthcare Reform negotiations

TA Chiocca informed the BOS the negotiations were still ongoing however he felt progress was being made. Rockland is still in the 30 day negotiation period with the Public Employees Committee (PEC). We had made an offer in for a membership premium holiday of 6 weeks which would exceed the actual obligation of the town (5.2 weeks). The PEC had made a few requests instead of the premium holiday including mitigation.

TA Chiocca and Attorney Clifford counter offered the 6 week holiday amount could go into the mitigation fund and the Town of Rockland would add \$50,000 to the fund in year 2. The mitigation fund would reimburse some of the expenses plan participants incurred. Those eligible reimbursements would be defined by the PEC. Additionally at the end of year 3 any remaining mitigation funds would be disbursed to the plan participants via a method to be determined with the PEC.

3. School Department Health Co-pays

Chairman Chaffee discussed the ongoing issue of School Employee Health Insurance copays. The School Committee has requested an Executive Session to discuss this issue. Mr. Chaffee has scheduled an 8:30 pm joint Executive Session with the School Committee at the BOS meeting on March 19, 2012.

~MOTION to come out of Executive Session and Adjourn by Ms. O'Brien, 2nd by Mr. Johnson passed by Roll Call vote 4-0.

Allan R. Chiocca

Town Administrator

Edward F. Kimball, Vice Chairman for the Rockland Board of Selectmen

The listings of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

Note: Open Meetings are recorded by local cable WRPS and are considered the official record of the BOS meetings